



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, October 31, 2016

*Commissioner Melvin Burgess, Chairman
Commissioner Heidi Shafer, Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner George B. Chism, Sr.*

*Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Terry Roland
Commissioner Van D. Turner, Jr.*

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

10/28/2016 2:56 PM

3:00 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Melvin Burgess

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Reverend Ronnie Peck, Senior Pastor
Millington First United Methodist Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

**[Approval of Minutes of Previous Session
October 17, 2016](#)**

**[Announcement for Appearance Cards for Public
Speaking/Public Comment Pursuant to Rule # 14\(b\)](#)**

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER
Chairman, Public
Works Committee

1. [Resolution approving the purchase of twelve mobile and eleven portable radios from Motorola Solutions for the Shelby County Fire Department/EMS Service. This item requires the expenditure of Fire Services Enterprise Funds in an amount not to exceed \\$91,801.00. Sponsored by Commissioner Van Turner.](#)

MILTON
Chairman, Hospitals &
Health Committee

2. [Resolution approving the purchase of Pack n Play Cribs with sheets for distribution within various grant programs at the Shelby County Health Department from vendor Jim Promotions & Uniforms, Inc. This item requires the expenditure of FY2017 grant funds not to exceed a total amount of \\$53,812.80. Sponsored by Commissioner Reginald Milton.](#)

REAVES
Chairman,
Conservation
Committee

3. [Resolution receiving and filing the Fourth Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2016. Sponsored by Commissioner David Reaves.](#)

REAVES
Chairman,
Conservation
Committee

4. [Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2017. Sponsored by Commissioner David Reaves.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

5. [Resolution approving the County Mayor's nomination of Peter Decker for reappointment to the Shelby County Ethics Commission. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

6. [Resolution approving the County Mayor's nomination of Donn Southern for reappointment to the Shelby County Ethics Commission. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

7. [Resolution approving the County Mayor's nomination of Steve McCleskey for reappointment to the Shelby County Ethics Commission. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

8. [Resolution approving the County Mayor's nomination of David Brackstone for reappointment to the Shelby County Ethics Commission. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

9. [Resolution approving the County Mayor's nomination of Na'eem Rashada for appointment to the Shelby County Ethics Commission. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

10. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Livitup, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., and Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

11. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Memphis Black Arts Alliance, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

12. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Hope House Day Care, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

13. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$6,000.00 to Memphis Athletic Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Van Turner.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

14. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Feed The Needy, Inc., a Charitable Organization. Sponsored by Commissioner David Reaves, Commissioner Justin Ford, and Commissioner Eddie Jones.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

15. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$12,000.00 to Collierville Literacy Council, Inc., a Charitable Organization. Sponsored by Commissioner George Chism.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

16. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$2,500.00 to 5 for 5, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

17. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,500.00 to Valleywood Homeowners' Association, Inc., a Charitable Organization. Sponsored by Commissioner Justin Ford and Commissioner Van Turner.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

18. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to New Growth in Christ Christian Center, Inc., a Charitable Organization. Sponsored by Commissioner Justin Ford and Commissioner Van Turner.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

19. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Bridges USA, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)

BILLINGSLEY
Vice Chairman,
General Government
Committee

20. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Room in the Inn-Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

21. Resolution to amend Resolution No. 24 entitled "Resolution establishing policies and guidelines for the appropriation and disbursement of County Funds in FY 2017 to Governmental entities and non-profit Civic and Charitable Organizations," adopted on August 1, 2016, to include any Chamber of Commerce exempted from taxation pursuant to Internal Revenue Code 501(C)(6). Sponsored by Commissioner Terry Roland.

CHISM

Chairman, Delinquent
Tax Property
Committee

22. Resolution approving the sale of seventy three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$184,285.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner George Chism.

Approval of the Consent Agenda

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY

Chairman, Law
Enforcement,
Corrections & Courts
Committee

23. ORDINANCE - FIRST READING - An ordinance to institute a Civil Penalty for the knowing possession and/or casual exchange of marijuana paraphernalia or less than one half (1/2) an ounce of marijuana. Sponsored by Commissioner Van Turner and Cosponsored by Commissioner Reginald Milton. (SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 26, 2016 COMMITTEE MEETING)

ROLAND

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

24. ORDINANCE - THIRD READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing applications pending during amendments to the Code, vapor shops, equestrian centers, hotel and motel waivers, accessory structures built in close proximity to lot lines, driveway locations on lots of less than 50 feet in width, appeals of decisions by the Planning Director, clarification of the three types of street closures, standard of review for appeals heard by the legislative bodies, definitions and other provisions of the Code, being case no ZTA 16-001. Sponsored by Commissioner Eddie Jones.

BAILEY

Chairman, Education
Committee

25. ORDINANCE - SECOND READING - An ordinance setting the salary of the Chairman and members of the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey and Co-Sponsored by Commissioner Heidi Shafer.

BILLINGSLEY

Vice Chairman,
General Government
Committee

26. ORDINANCE -SECOND READING - An ordinance amending Chapter 2, Article IV, Section 2-263 of the Code of Ordinances of Shelby County, Tennessee to change the termination process for all Attorneys subordinate to the County Attorney. Sponsored by Commissioner Van Turner and Commissioner Terry Roland. (SUBSTITUTED IN OCTOBER 26, 2016 COMMITTEE MEETING)

BILLINGSLEY

Vice Chairman,
General Government
Committee

27. ORDINANCE - SECOND READING - A joint ordinance by the Board of County Commissioners of Shelby County, Tennessee and the City Council of the City of Memphis requiring Independent Residential Living Facilities to provide life safety equipment in all buildings. Sponsored by Commissioner Van Turner and Commissioner Eddie Jones.

Zoning and Subdivisions**Reports and/or Resolutions for Standing Committees**

BROOKS

Chairman, Economic
Development and
Tourism Committee

28. [Resolution approving the Economic Impact Plan for the University District-Highland Strip Economic Development Area. Sponsored by Commissioner Willie Brooks and Cosponsored by Commissioner Steve Basar. \(AMENDED IN OCTOBER 26, 2016 COMMITTEE MEETING\)](#)

BROOKS

Chairman, Economic
Development and
Tourism Committee

29. [Resolution approving an Economic Impact Plan for the Lake District Economic Development Area. Sponsored by Commissioner David Reaves and Cosponsored by Commissioner Terry Roland, Commissioner Willie Brooks and Commissioner Heidi Shafer. \(AMENDED IN OCTOBER 26, 2016 COMMITTEE MEETING\)](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

30. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

31. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$9,500.00 to Sweatt, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones, Commissioner George Chism, Commissioner Reginald Milton and Commissioner Terry Roland. \(AMENDED IN OCTOBER 26, 2016 COMMITTEE MEETING\)](#)

BILLINGSLEY

Vice Chairman,
General Government
Committee

32. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,500.00 to National Tourism and Heritage Association, Inc., a Charitable organization. Sponsored by Chairman Melvin Burgess and Commissioner Reginald Milton. \(AMENDED IN OCTOBER 26, 2016 COMMITTEE MEETING\)](#)

Announcements/Statements**Adjournment**

33. Adjournment to Monday, November 14, 2016; at 3:00 p.m.